

OFFICIAL MINUTES
MEETING OF THE STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

June 6, 2000
Teleconference Call
Boise, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 1:00 p.m., with Mr. Tom Boyd, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present

Tom Boyd, President
Karen McGee, Vice President
James C. Hammond, Secretary
Harold W. Davis
Curtis H. Eaton
Severina Haws
Marilyn Howard, State Superintendent of Public Instruction
Roderic W. Lewis

Members Absent

All exhibits, appendices and items referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

OTHER

1. Executive Session

It was moved by Mr. Hammond, seconded by Ms. Haws and carried (8-0) to enter into Executive Session per *Idaho Code* 67-2345 (a) (d). **A roll call vote was taken:**

AYES: Mr. Eaton, Dr. Howard, Ms. Haws, Mr. Boyd, Ms. McGee, Mr. Lewis, Mr. Hammond, Mr. Davis

NAYS: None

ABSTAIN: None

ABSENT: None

1. Review of an institution personnel decision.

No decisions were reached.

2. UI - Hottois Contract

It was moved by Mr. Davis and seconded by Ms. McGee (7-0) that in accordance with standard Board policies, the proposed appointment by the University of Idaho to employ Dr. Hottois be placed on the June, 2000 Board agenda through the standard Board personnel procedures. **A roll call vote was taken:** (Motion #2)

AYES: Mr. Davis, Mr. Hammond, Mr. Lewis, Mr. Eaton, Ms. Haws, Ms. McGee, Mr. Boyd

NAYS: None

ABSTAIN: None

ABSENT: Dr. Howard

The motion carried.

3. Idaho Public Television

Mr. Eaton said discussion to date has been regarding 1) the Board's attempt to exercise good faith efforts in responding to the Legislative Intent Language and 2) the Board's interest in developing a practical policy to address that language.

Mr. Eaton said he was surprised at the way he learned that the program Our House was to be shown on IPTV. Ms. McGee felt the Executive Director should talk to the IPTV General

Manager and ask that the Board be given head s up when controversial programs are to be aired. Mr. Lewis agreed and felt the Board was not given adequate time to react to the program. He felt the Board has been acting in good faith to fulfill its responsibilities and that it is incumbent on IPTV management to communicate more clearly with the Board and its Executive Director regarding these types of issues.

Mr. Davis said the educational component of IPTV was of great value, but he felt management placed that asset at risk and that was a serious error in judgement. He said he has questions about national public television s judgement and hoped this kind of programming and management practice will cease at IPTV.

Mr. Boyd and the Executive Director will put together a management letter for Board review.

It was agreed that the ongoing process which the Board is working on to comply with the legislative intent language would continue.

Exhibit Materials on file with the Office of the State Board of Education.

ADJOURNMENT: 3:45 p.m.

CERTIFICATION:

The minutes are not verbatim. However, to the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker